

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 14, 2018 MEETING

1. Invocation

2. Approve Agenda

CONSENT AGENDA

3. Acknowledgement and Acceptance of EOM RVS Report for July, 2018

4. Acceptance of the July 10, 2018 Minutes

5. Acknowledgement and Acceptance of June 30, 2018 Financials

6. Ratification of purchase of shutters from Home Depot for windows in Community Center and office and approval for Letitia Reeves to execute all documents in regard to same

7. Approval and Acceptance of First Amendment to Policies and Procedures Manual Addressing Swimming Pool Policy

END OF CONSENT AGENDA

8. Engineer's Report

Update of Facilities Plan and Required Loan Documents

9. Operator's Report

10. Customers:

(1) Liza Thompson; Account #41; 132 Ellis Road

(2) Artesian Brown, Acct #492; 145 St. Charles Ave.

(3) Derrick/Maranda King; Acct#732; 434 Kearney Park Road

(4) James Gross; Acct #326; 116 Compress Str.

OLD BUSINESS

10. NEW BUSINESS

Removal of 1,000,000 gallon Ground Water Storage Tank.
Community Center Bathrooms

11. Executive Session

Adjourn